

April 16, 2014

KYB Corporation

1. Executive Officer Change (As of April 16)

☆ Executive Officer

General Manager of Developmental Experiment Center and Engineering
Headquarters, Automotive Components Operations Shizuka Sakai

2. Personnel Change (As of April 16)

(Previous position)

[Automotive Components Operations]

General Manager, Suspension Engineering Dept., Engineering Headquarters (Senior
Staff Manager, Suspension Engineering Dept.) Toshimichi Izeki

General Manager, Pump Engineering Dept., Engineering Headquarters (Senior Staff
Manager, PS Engineering Dept.) Tomoyuki Fujita

General Manager, Steering Engineering Dept., Engineering Headquarters (Senior Staff
Manager, PS Engineering Dept.) Hiroshi Masubuchi

General Manager, Suspension Experiment Dept., Developmental Experiment Center
(General Manager, Developmental Experiment Dept., Engineering Headquarters)

Hajime Ishida

General Manager, Pump & Steering Experiment Dept., Developmental Experiment
Center (General Manager, PS Engineering Dept., Engineering Headquarters)

Toshiaki Nomura

3. Organizational and Structural Reform (As of April 16)

[Automotive Components Operations]

Under Automotive Components Operations, the Developmental Experiment Center was newly established, under which the Suspension Experiment Dept. and the Pump & Steering Experiment Dept. were also newly established.

Also in Automotive Components Operations, under the Engineering Headquarters, the Pump Engineering Dept. and Steering Engineering Dept. were newly established.

4. For further information, please contact:

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Managing Executive Officer

General Manager, Human Resources Div.

KYB Corporation

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